

**United States Bankruptcy Court**  
**Eastern District of Michigan**

In re **Thomas J LeFevre**,  
 Debtor

Case No. **10-48026**

Chapter **7**

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	<b>Yes</b>	<b>1</b>	<b>180,000.00</b>		
B - Personal Property	<b>Yes</b>	<b>4</b>	<b>11,575.00</b>		
C - Property Claimed as Exempt	<b>Yes</b>	<b>1</b>			
D - Creditors Holding Secured Claims	<b>Yes</b>	<b>2</b>		<b>1,285,757.81</b>	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	<b>Yes</b>	<b>2</b>		<b>105,000.00</b>	
F - Creditors Holding Unsecured Nonpriority Claims	<b>Yes</b>	<b>14</b>		<b>24,485,135.67</b>	
G - Executory Contracts and Unexpired Leases	<b>Yes</b>	<b>1</b>			
H - Codebtors	<b>Yes</b>	<b>1</b>			
I - Current Income of Individual Debtor(s)	<b>Yes</b>	<b>1</b>			<b>5,500.00</b>
J - Current Expenditures of Individual Debtor(s)	<b>Yes</b>	<b>2</b>			<b>6,780.00</b>
Total Number of Sheets of ALL Schedules		<b>29</b>			
Total Assets			<b>191,575.00</b>		
Total Liabilities				<b>25,875,893.48</b>	

**United States Bankruptcy Court**  
**Eastern District of Michigan**

In re **Thomas J LeFevre**

Debtor

Case No. **10-48026**Chapter **7**

**STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)**

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

- ☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

**This information is for statistical purposes only under 28 U.S.C. § 159.**

**Summarize the following types of liabilities, as reported in the Schedules, and total them.**

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

**State the following:**

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20 )	

**State the following:**

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
<b>Location: 33 Gulfstream Ave, Sarasota, FL 34236</b>	<b>Fee simple</b>	<b>H</b>	<b>150,000.00</b>	<b>541,000.00</b>
<b>Location: 22759 Grove, #12, St Clair Shores, MI 48080</b>		<b>-</b>	<b>30,000.00</b>	<b>25,656.23</b>

Sub-Total > **180,000.00** (Total of this page)

Total > **180,000.00**

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

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In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

**Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		TCF Bank (Checking)	-	100.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		2 couches, 5 chairs, 8 end tables, 5 credenza tables, 15 lamps, 5 dressers, 7 mirrors, 1 dinning room set, 2 kitchen table, 2 love seats, 2 office desks, 4 beds, miscellaneous flatware, miscellaneous kitchen wares, bedding, safe, 6 T.V.'s	-	2,000.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		5 pairs of shoes, 15 under shirts, 25 khaki shirts, 25 khaki pants, 10 socks, 4 shorts, 4 sandals, 10 belts, 1 tuxedo, 1 suite	-	125.00
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.		2 sig sauer p23 pistols, craps tables, 2 bicycles	-	500.00
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			

Sub-Total > **2,725.00**  
(Total of this page)

3 continuation sheets attached to the Schedule of Personal Property

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

## SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
10. Annuities. Itemize and name each issuer.	<b>X</b>			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	<b>X</b>			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	<b>X</b>			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		<b>GLRS, LLC</b>	-	<b>0.00</b>
		<b>DWD, LLC</b>	-	<b>0.00</b>
		<b>9 Mile Harper LLC</b>	-	<b>Unknown</b>
		<b>Bayonne Development, LLC</b>	-	<b>Unknown</b>
		<b>TT, LLC</b>	-	<b>0.00</b>
		<b>Wilfred, Inc.</b>	-	<b>0.00</b>
		<b>LMT Corporation</b>	-	<b>0.00</b>
		<b>Tom's Investment, LLC</b>	-	<b>0.00</b>
14. Interests in partnerships or joint ventures. Itemize.	<b>X</b>			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	<b>X</b>			
16. Accounts receivable.		<b>Pepper Bottom's Promissory Note</b>	-	<b>Unknown</b>
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	<b>X</b>			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	<b>X</b>			

Sub-Total > **0.00**  
(Total of this page)

Sheet **1** of **3** continuation sheets attached  
to the Schedule of Personal Property

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Debtor

## SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	<b>X</b>			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	<b>X</b>			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	<b>X</b>			
22. Patents, copyrights, and other intellectual property. Give particulars.	<b>X</b>			
23. Licenses, franchises, and other general intangibles. Give particulars.	<b>X</b>			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	<b>X</b>			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		<b>1989 Lincoln Centennial</b>	-	<b>850.00</b>
26. Boats, motors, and accessories.		<b>2000 Yamaha Jet Boat</b>	-	<b>4,000.00</b>
27. Aircraft and accessories.	<b>X</b>			
28. Office equipment, furnishings, and supplies.	<b>X</b>			
29. Machinery, fixtures, equipment, and supplies used in business.	<b>X</b>			
30. Inventory.	<b>X</b>			
31. Animals.	<b>X</b>			

Sub-Total > **4,850.00**  
(Total of this page)

Sheet **2** of **3** continuation sheets attached  
to the Schedule of Personal Property

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In re **Thomas J LeFevre**

Case No. **10-48026**

Debtor

SCHEDULE B - PERSONAL PROPERTY  
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.		Funds Garnished from Pepper Bottom's	-	4,000.00
		Possible Investor lawsuits	-	Unknown

Sub-Total > 4,000.00

(Total of this page)

Total > 11,575.00

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**Debtor claims the exemptions to which debtor is entitled under:  
(Check one box)☒ 11 U.S.C. §522(b)(2)☐ 11 U.S.C. §522(b)(3)☐ Check if debtor claims a homestead exemption that exceeds \$136,875.

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
<b>Real Property</b>			
<b>Location: 22759 Grove, #12, St Clair Shores, MI 48080</b>	<b>11 U.S.C. § 522(d)(1)</b>	<b>4,343.77</b>	<b>30,000.00</b>
<b>Checking, Savings, or Other Financial Accounts, Certificates of Deposit</b>			
<b>TCF Bank (Checking)</b>	<b>11 U.S.C. § 522(d)(5)</b>	<b>100.00</b>	<b>100.00</b>
<b>Household Goods and Furnishings</b>			
<b>2 couches, 5 chairs, 8 end tables, 5 credenza tables, 15 lamps, 5 dressers, 7 mirrors, 1 dinning room set, 2 kitchen table, 2 love seats, 2 office desks, 4 beds, miscellaneous flatware, miscellaneous kitchen wares, bedding, safe, 6 T.V.'s</b>	<b>11 U.S.C. § 522(d)(3)</b>	<b>2,000.00</b>	<b>2,000.00</b>
<b>Wearing Apparel</b>			
<b>5 pairs of shoes, 15 under shirts, 25 khaki shirts, 25 khaki pants, 10 socks, 4 shorts, 4 sandals, 10 belts, 1 tuxedo, 1 suite</b>	<b>11 U.S.C. § 522(d)(5)</b>	<b>125.00</b>	<b>125.00</b>
<b>Firearms and Sports, Photographic and Other Hobby Equipment</b>			
<b>2 sig sauer p23 pistols, craps tables, 2 bicycles</b>	<b>11 U.S.C. § 522(d)(5)</b>	<b>500.00</b>	<b>500.00</b>
<b>Automobiles, Trucks, Trailers, and Other Vehicles</b>			
<b>1989 Lincoln Centennial</b>	<b>11 U.S.C. § 522(d)(2)</b>	<b>850.00</b>	<b>850.00</b>
<b>Boats, Motors and Accessories</b>			
<b>2000 Yamaha Jet Boat</b>	<b>11 U.S.C. § 522(d)(5)</b>	<b>4,000.00</b>	<b>4,000.00</b>
<b>Other Personal Property of Any Kind Not Already Listed</b>			
<b>Funds Garnished from Pepper Bottom's</b>	<b>11 U.S.C. § 522(d)(5)</b>	<b>4,000.00</b>	<b>4,000.00</b>

Total:	<b>15,918.77</b>	<b>41,575.00</b>
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0 continuation sheets attached to Schedule of Property Claimed as Exempt



In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D  W I F E  J O I N T  C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			<b>First Mortgage</b>					
<b>Bank of America</b> <b>2600 W Big Beaver</b> <b>Troy, MI 48084</b>		<b>J</b>	<b>Location: 41626 Conger Bay, Harrison</b> <b>Twp, MI 48045</b>					
			Value \$ <b>395,000.00</b>				<b>400,000.00</b>	<b>5,000.00</b>
Account No.			<b>Line of Credit</b>					
<b>Comerica Bank</b> <b>PO Box 7500</b> <b>Detroit, MI 48275</b>		<b>H</b>	<b>Location: 22759 Grove, #12, St Clair</b> <b>Shores, MI 48080</b>					
			Value \$ <b>30,000.00</b>				<b>22,000.00</b>	<b>0.00</b>
Account No.			<b>Location: 22759 Grove, #12, St Clair</b> <b>Shores, MI 48080</b>					
<b>Edgewood Terrace</b> <b>22725 Greater Mack</b> <b>Saint Clair Shores, MI 48080</b>		<b>-</b>						
			Value \$ <b>30,000.00</b>				<b>2,127.51</b>	<b>0.00</b>
Account No.			<b>Second Mortgage</b>					
<b>Fifth Third Bank</b> <b>PO Box 740778</b> <b>Cincinnati, OH 45274</b>		<b>-</b>	<b>Location: 41626 Conger Bay, Harrison</b> <b>Twp, MI 48045</b>					
			Value \$ <b>395,000.00</b>				<b>300,000.00</b>	<b>300,000.00</b>
Subtotal (Total of this page)							<b>724,127.51</b>	<b>305,000.00</b>

1 continuation sheets attached

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
		H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No.			<b>2008</b>					
<b>Internal Revenue Service Centralized Insolvency Operations PO Box 21126 Philadelphia, PA 19114</b>		-	<b>Tax Lien  All Asset Lien</b>					
			Value \$ <b>0.00</b>				<b>19,101.58</b>	<b>19,101.58</b>
Account No.			<b>Property Taxes</b>					
<b>Macomb County Treasurer 40 N. Main St. Mt. Clemens, MI 48043</b>		-	<b>Location: 22759 Grove, #12, St Clair Shores, MI 48080</b>					
			Value \$ <b>30,000.00</b>				<b>1,528.72</b>	<b>0.00</b>
Account No.			<b>Commercial Promissory Note</b>					
<b>Marshall &amp; Isley Bank 770 N Water St Milwaukee, WI 53202</b>		H	<b>Location: 33 Gulfstream Ave, Sarasota, FL 34236</b>					
			Value \$ <b>150,000.00</b>				<b>500,000.00</b>	<b>350,000.00</b>
Account No.			<b>Home Equity Loan</b>					
<b>Marshall &amp; Isley Bank 770 N Water St Milwaukee, WI 53202</b>		-	<b>Location: 33 Gulfstream Ave, Sarasota, FL 34236</b>					
			Value \$ <b>150,000.00</b>				<b>41,000.00</b>	<b>41,000.00</b>
Account No.			<b>2010</b>					
<b>Peoples State Bank 1800 East 12 Mile Madison Heights, MI 48071</b>		-	<b>Judgment Lien  All Asset Lien</b>					
			Value \$ <b>0.00</b>				<b>Unknown</b>	<b>Unknown</b>

Sheet **1** of **1** continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

Subtotal  
(Total of this page)

**561,630.30****410,101.58**

Total  
(Report on Summary of Schedules)

**1,285,757.81****715,101.58**

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,400\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,425\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

## **Taxes and Certain Other Debts Owed to Governmental Units**

## TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.								
<b>State of Michigan Department of Treasury Lansing, MI 48922</b>	<b>X</b>	<b>H</b>	<b>Sales Tax</b>			<b>X</b>		<b>0.00</b>
							<b>105,000.00</b>	<b>105,000.00</b>
Account No.								
Account No.								
Account No.								
Account No.								

Sheet **1** of **1** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

Subtotal  
(Total of this page)

**105,000.00**      **0.00**  
**105,000.00**

Total  
(Report on Summary of Schedules)

**105,000.00**      **0.00**  
**105,000.00**

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.  <b>Abonmarche</b> <b>95 West Main ST</b> <b>PO Box 1088</b> <b>Benton Harbor, MI 49023</b>		-				<b>10,000.00</b>
Account No.  <b>Alex Rothis</b> <b>11977 Kiowa Ave. #306</b> <b>Los Angeles, CA 90049</b>		H				<b>100,000.00</b>
Account No.  <b>American Express</b> <b>P.O. Box 530001</b> <b>Atlanta, GA 30353</b>		H				<b>Unknown</b>
Account No.  <b>Arlene Smith</b> <b>50028 Shaenandodh</b> <b>Macomb, MI 48044</b>		H				<b>100,000.00</b>
Subtotal (Total of this page)						<b>210,000.00</b>

13 continuation sheets attached

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>business</b>				
<b>Baider Rais</b> <b>42499 Cannon</b> <b>Sterling Heights, MI 48313</b>	-					<b>100,000.00</b>
Account No.		<b>Litigation</b>				
<b>BCJJ, LLC</b> <b>c/o Jared H. Beck, Esq.</b> <b>28 W. Flagler Street, #555</b> <b>Miami, FL 33130</b>	-			<b>X</b>	<b>X</b>	<b>Unknown</b>
Account No.						
<b>Bob Peebles</b> <b>27715 Bertrand</b> <b>New Baltimore, MI 48051</b>	<b>H</b>					<b>350,000.00</b>
Account No.		<b>Legal Fees</b>				
<b>Brent Millikan &amp; Co., P.A.</b> <b>205 Magnolia St</b> <b>New Smyrna Beach, FL 32168</b>	-					<b>5,000.00</b>
Account No.		<b>Legal Fees</b>				
<b>Butzel Long</b> <b>150 W. Jefferson</b> <b>Suite 100</b> <b>Detroit, MI 48226</b>	-					<b>Unknown</b>
Sheet no. <u>1</u> of <u>13</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						<b>455,000.00</b>

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.  <b>Carl Bommarito 20704 Country Club Harper Woods, MI 48225</b>		<b>H</b>					<b>30,000.00</b>
Account No.  <b>Champion Chevrolet 5000 Grand River Howell, MI 48843</b>		<b>-</b>					<b>427,556.00</b>
Account No.  <b>Chase Manhattan Bank c/o MRS Associates, Inc. 1930 Olney Ave Cherry Hill, NJ 08003</b>		<b>-</b>					<b>9,176.00</b>
Account No. <b>xxxxxxxx4034</b>  <b>Chase Manhattan Mortgage Attention: Research Dept. G7-PP 3415 Vision Drive Columbus, OH 43219</b>		<b>-</b>	<b>Opened 7/01/07 Last Active 11/01/07 Deficiency</b>				<b>111,896.00</b>
Account No.  <b>Comerica PO Box 7500 Detroit, MI 48275</b>		<b>H</b>					<b>50,000.00</b>
Sheet no. <b>2</b> of <b>13</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims <div style="text-align: right;">             Subtotal              (Total of this page)           </div>							<b>628,628.00</b>

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.  <b>Comerica Bank</b> <b>Miller Canfield</b> <b>150 W Jefferson Ave Ste 2500</b> <b>Detroit, MI 48226</b>	X -					Unknown
Account No.  <b>Consumers Energy</b> <b>PO Box 30079</b> <b>Lansing, MI 48937</b>	H	Business Expenses				Unknown
Account No.  <b>Curtis Rosso</b> <b>38289 Primrose Ln</b> <b>Harrison Township, MI 48045</b>	-					35,000.00
Account No.  <b>D.T.M. Development, Inc.</b> <b>5000 Grand River</b> <b>Howell, MI 48843</b>	-					30,000.00
Account No.  <b>Dave Lovisa</b> <b>7991 Glenbrooke Ln</b> <b>Sarasota, FL 34243</b>	H					100,000.00
Sheet no. <u>3</u> of <u>13</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		Subtotal (Total of this page)			165,000.00	



In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.  <b>David Babel</b> <b>480 Blackburn Pte Road</b> <b>Osprey, FL 34229</b>		<b>H</b>				<b>150,000.00</b>
Account No.  <b>Discover</b> <b>PO Box 30943</b> <b>Salt Lake City, UT 84130</b>		<b>-</b>				<b>Unknown</b>
Account No.  <b>Domestic Uniform Rental</b> <b>c/o Bradley Gorman</b> <b>280 E. Maple</b> <b>Suite 310</b> <b>Birmingham, MI 48009</b>		<b>-</b>				<b>Unknown</b>
Account No.  <b>Don Nadaeu</b> <b>21530 Plesasant</b> <b>Saint Clair Shores, MI 48080</b>		<b>H</b>				<b>25,000.00</b>
Account No.  <b>Don Stutrud</b> <b>3330 Sutton Ln</b> <b>Walled Lake, MI 48390</b>		<b>H</b>				<b>50,000.00</b>
Sheet no. <b>4</b> of <b>13</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						<b>225,000.00</b>

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
<b>DTE Energy</b> <b>One Energy Plaza</b> <b>Detroit, MI 48226</b>	-					<b>Unknown</b>
Account No. <b>xxxx-xxxx-xxxx-0775</b>		<b>Business Expenses</b>				
<b>Elan Financial Services</b> <b>Cardmember Services</b> <b>PO Box 790084</b> <b>Saint Louis, MO 63179-0084</b>	-					<b>6,158.67</b>
Account No.						
<b>Emanuel Rothis</b> <b>c/o Angela M. Rothis, Esq.</b> <b>1163 Hollywood Ave</b> <b>Grosse Pointe, MI 48236</b>	H			X	X	<b>Unknown</b>
Account No.						
<b>Evan Berlin</b> <b>1819 Main St.</b> <b>#302</b> <b>Sarasota, FL 34236</b>	-					<b>30,000.00</b>
Account No.						
<b>Fifth Third Bank</b> <b>PO Box 740778</b> <b>Cincinnati, OH 45274-0778</b>	H					<b>250,000.00</b>
Sheet no. <u>5</u> of <u>13</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						<b>286,158.67</b>

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C					
Account No.							
<b>Frank Colucci</b> <b>35403 Wellston</b> <b>Sterling Heights, MI 48312</b>		<b>H</b>					<b>250,000.00</b>
Account No.							
<b>Gary Stayey</b> <b>32471 Industrial Dr</b> <b>Madison Heights, MI 48071</b>		<b>H</b>					<b>35,000.00</b>
Account No.			<b>various</b>				
<b>Glen Williams</b> <b>19525 Mack</b> <b>Grosse Pointe, MI 48236</b>	<b>X</b>	<b>H</b>					<b>500,000.00</b>
Account No.			<b>Litigation</b>				
<b>Icard Merrill</b> <b>c/o Alyssa M. Nohren, Esq.</b> <b>2033 Main Street, #600</b> <b>Sarasota, FL 34237</b>	<b>X</b>	<b>-</b>			<b>X</b>	<b>X</b>	<b>Unknown</b>
Account No.			<b>Deficiency</b>				
<b>IndyMac Bank</b> <b>1 Banting</b> <b>Irvine, CA 92618</b>		<b>-</b>			<b>X</b>		<b>Unknown</b>
Sheet no. <b>6</b> of <b>13</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							<b>785,000.00</b>

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>various</b>				
<b>Jeff Corker</b> <b>16300 E. Warren</b> <b>Detroit, MI 48224</b>	-					<b>75,000.00</b>
Account No.						
<b>Jim Frauenberg</b> <b>1310 Old Stickney Point Rd</b> <b>EP2</b> <b>Sarasota, FL 34242</b>	H					<b>612,000.00</b>
Account No.						
<b>Joe Pitlock</b> <b>39051 Rivercrest Ave</b> <b>Harrison Township, MI 48045</b>	H					<b>35,000.00</b>
Account No.						
<b>Keith Titodoroff</b> <b>1650 Partridge Street Cir</b> <b>Bradenton, FL 34202</b>	H					<b>100,000.00</b>
Account No.		<b>Litigation</b>				
<b>Kellogg &amp; Kimsey Const Mgmnt</b> <b>c/o George J. Dramis, Esquir</b> <b>601 S. Osprey Avenue</b> <b>Sarasota, FL 34236</b>	-			X	X	<b>Unknown</b>
Sheet no. <u>7</u> of <u>13</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						<b>822,000.00</b>

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.  <b>Kevin Rinke</b> <b>6805 Colby Ln</b> <b>Bloomfield Hills, MI 48301</b>	<b>H</b>					<b>100,000.00</b>
Account No. <b>xxxxxx4624</b>  <b>Kramer &amp; Associates</b> <b>po box 500</b> <b>Westwood, NJ 07675</b>	<b>-</b>	<b>various collections</b>				<b>14,888.00</b>
Account No.  <b>Kupelian Ormond &amp; Magy, P.C.</b> <b>c/o Kevin M Taylor</b> <b>24901 Northwestern Hwy</b> <b>Suite 306</b> <b>Southfield, MI 48075</b>	<b>-</b>	<b>Professional Services</b>				<b>Unknown</b>
Account No.  <b>L.N. Real Estate, LLC</b> <b>5000 Grand River</b> <b>Howell, MI 48843</b>	<b>-</b>					<b>22,000.00</b>
Account No.  <b>Larry Alagretto</b> <b>1711 Cheyenne St</b> <b>Sarasota, FL 34231</b>	<b>H</b>					<b>80,000.00</b>
Sheet no. <b>8</b> of <b>13</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) <b>216,888.00</b>

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.  <b>Len Nedalski</b> <b>5000 E Grand River</b> <b>Howell, MI 48843</b>	-			X	X	<b>Unknown</b>
Account No.  <b>Lichtenstein, Briefman, CPA</b> <b>2501 S Tamiami Trail</b> <b>Sarasota, FL 34239</b>	X -					<b>4,000.00</b>
Account No.  <b>Lloyd James Matthews</b> <b>c/o Paul Robinson</b> <b>PO Box 5490</b> <b>Northville, MI 48167</b>	-			X	X	<b>171,000.00</b>
Account No.  <b>M&amp;I Marshall &amp; Isley Bank</b> <b>c/o Thomas H. Dart, Esq.</b> <b>Ruden McClosky</b> <b>1549 Ringling Blvd., 6th Fl</b> <b>Sarasota, FL 34236</b>	-	<b>Litigation</b>		X	X	<b>Unknown</b>
Account No.  <b>Mastercard</b> <b>2000 Purchase Street</b> <b>Purchase, NY 10577</b>	H					<b>Unknown</b>
Sheet no. <b>9</b> of <b>13</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						<b>175,000.00</b>

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
<b>Michael LeFevre 10 Shorecrest Cir Grosse Pointe, MI 48236</b>	-					<b>100,000.00</b>
Account No.						
<b>Michael Locricchio 1800 W Big Beaver Suite 100 Troy, MI 48084</b>	H					<b>50,000.00</b>
Account No.		<b>Possible Cause of Action</b>				
<b>Mike Lesha 581 Peachtree Ln Grosse Pointe, MI 48236</b>	H		X	X	X	<b>1,300,000.00</b>
Account No. <b>xxx2000</b>		<b>various collections</b>				
<b>Money Recovery Nationwide 801 S Waverly Road Suite 100 Lansing, MI 48917</b>	-					<b>517.00</b>
Account No.						
<b>O'Reilly Rancillio PC 12900 Hall Road Sterling Heights, MI</b>	-					<b>10,000.00</b>
Sheet no. <b>10</b> of <b>13</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>Subtotal (Total of this page)</b>
						<b>1,460,517.00</b>

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
<b>People's Bank</b> <b>32845 US Hwy 19</b> <b>Palm Harbor, FL 34684</b>		<b>H</b>				<b>100,000.00</b>
Account No. <b>xx1500</b>						
<b>Portfolio Recovery Associates</b> <b>PO Box 12914</b> <b>Norfolk, VA 23541</b>		<b>-</b>				<b>12,109.00</b>
Account No.						
<b>Ray Danleski</b> <b>832 Parlamment</b> <b>Madison Heights, MI 48071</b>		<b>H</b>				<b>50,000.00</b>
Account No.						
<b>Richard Walkowiak</b> <b>20333 Hall Rd</b> <b>Macomb, MI 48044</b>		<b>-</b>				<b>80,000.00</b>
Account No.						
<b>Robert Clancy</b> <b>29950 Little Mack</b> <b>Roseville, MI 48066</b>		<b>H</b>				<b>250,000.00</b>
Sheet no. <b>11</b> of <b>13</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>492,109.00</b>



In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
<b>Sabal Palm Bank</b> <b>c/o Tucker &amp; Pretschner, PA</b> <b>po box 356</b> <b>Sarasota, FL 34230</b>	<b>X</b>	-				<b>Unknown</b>
Account No.						
<b>Schwartz Law Firm</b> <b>37887 12 Mile</b> <b>Suite A</b> <b>Farmington, MI 48331</b>		-		<b>X</b>	<b>X</b>	<b>Unknown</b>
Account No.						
<b>Smart Way Auto, Inc</b> <b>5000 Grand River</b> <b>Howell, MI 48843</b>		-		<b>X</b>	<b>X</b>	<b>502,335.00</b>
Account No.						
<b>SPCP Group, LLC</b> <b>c/o Gregg W. McClosly, Esq.</b> <b>2300 Glades Road, Suite 4000</b> <b>Boca Raton, FL 33431</b>	<b>X</b>	-		<b>X</b>	<b>X</b>	<b>18,000,000.00</b>
Account No.						
<b>St Johns Hospital</b> <b>28000 Dequindre</b> <b>Warren, MI 48092</b>		<b>H</b>				<b>2,000.00</b>
Sheet no. <b>12</b> of <b>13</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>18,504,335.00</b>

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
<b>Steve T Kiouisis, Esq.</b> <b>1740 West Big Beaver</b> <b>Suite 207</b> <b>Troy, MI 48084</b>	-	<b>Legal Fees</b>				<b>9,500.00</b>
Account No.						
<b>Visa</b> <b>900 Metro Center Blvd</b> <b>San Mateo, CA 94404</b>	H					<b>Unknown</b>
Account No.						
<b>Wachovia Bank</b> <b>One Wachovia Center</b> <b>South College St</b> <b>Charlotte, NC 28288</b>	-					<b>Unknown</b>
Account No.						
<b>William Turkish</b> <b>PO Box 2156</b> <b>Clearwater, FL 33757</b>	X H	<b>Legal Fees</b>				<b>50,000.00</b>
Account No.						
Sheet no. <b>13</b> of <b>13</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>Subtotal</b> (Total of this page)  <b>Total</b> (Report on Summary of Schedules)
						<b>59,500.00</b>
						<b>24,485,135.67</b>

In re **Thomas J LeFevre**

Case No. **10-48026**

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☒ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
--	--

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor

**SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Bayonne Development</b>	<b>Comerica Bank Miller Canfield 150 W Jefferson Ave Ste 2500 Detroit, MI 48226</b>
<b>Bayonne Investments</b>	<b>Icard Merrill c/o Alyssa M. Nohren, Esq. 2033 Main Street, #600 Sarasota, FL 34237</b>
<b>Bayonne Investments</b>	<b>Lichtenstein, Briefman, CPA 2501 S Tamiami Trail Sarasota, FL 34239</b>
<b>Bayonne Investments</b>	<b>SPCP Group, LLC c/o Gregg W. McClosly, Esq. 2300 Glades Road, Suite 4000 Boca Raton, FL 33431</b>
<b>Bayonne Investments</b>	<b>William Turkish PO Box 2156 Clearwater, FL 33757</b>
<b>BJCC, LLC</b>	<b>Sabal Palm Bank c/o Tucker &amp; Pretschner, PA po box 356 Sarasota, FL 34230</b>
<b>Emanuel Rothis c/o Angela M. Rothis, Esq. 1163 Hollywood Ave Grosse Pointe, MI 48236</b>	<b>Sabal Palm Bank c/o Tucker &amp; Pretschner, PA po box 356 Sarasota, FL 34230</b>
<b>TJL Marbles</b>	<b>Glen Williams 19525 Mack Grosse Pointe, MI 48236</b>
<b>TJL Marbles Corp 24214 Jefferson Saint Clair Shores, MI 48080</b>	<b>State of Michigan Department of Treasury Lansing, MI 48922</b>
<b>TT, LLC 14021 Bellagio Way Unit 307 Osprey, FL 34229</b>	<b>Sabal Palm Bank c/o Tucker &amp; Pretschner, PA po box 356 Sarasota, FL 34230</b>

In re **Thomas J LeFevre**Case No. **10-48026**

Debtor(s)

**SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)**

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF DEBTOR AND SPOUSE	
<b>Single</b>	RELATIONSHIP(S): <b>Daughter</b>	AGE(S): <b>8</b>
<b>Employment:</b>	DEBTOR	SPOUSE
Occupation	<b>Builder/Resteraunt Mngr.</b>	
Name of Employer	<b>Jack's Land LLC</b>	
How long employed	<b>4 months</b>	
Address of Employer	<b>5000 E. Grand River Howell, MI</b>	

INCOME: (Estimate of average or projected monthly income at time case filed)

1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)
2. Estimate monthly overtime

DEBTOR	SPOUSE
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>

## 3. SUBTOTAL

\$ <b>0.00</b>	\$ <b>N/A</b>
----------------	---------------

## 4. LESS PAYROLL DEDUCTIONS

- a. Payroll taxes and social security
- b. Insurance
- c. Union dues
- d. Other (Specify):

\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>

## 5. SUBTOTAL OF PAYROLL DEDUCTIONS

\$ <b>0.00</b>	\$ <b>N/A</b>
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## 6. TOTAL NET MONTHLY TAKE HOME PAY

\$ <b>0.00</b>	\$ <b>N/A</b>
----------------	---------------

7. Regular income from operation of business or profession or farm (Attach detailed statement)
8. Income from real property
9. Interest and dividends
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above
11. Social security or government assistance (Specify):

\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>

## 12. Pension or retirement income

## 13. Other monthly income

(Specify):

**Pepper Bottoms****Support from Friends and Family**

\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>0.00</b>	\$ <b>N/A</b>
\$ <b>2,000.00</b>	\$ <b>N/A</b>
\$ <b>3,500.00</b>	\$ <b>N/A</b>

## 14. SUBTOTAL OF LINES 7 THROUGH 13

\$ <b>5,500.00</b>	\$ <b>N/A</b>
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## 15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)

\$ <b>5,500.00</b>	\$ <b>N/A</b>
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## 16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)

\$ <b>5,500.00</b>	
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(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:



**SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)****Detailed Expense Attachment****Other Utility Expenditures:**

<b>Cable/Home Phone/Internet</b>	\$	<b>200.00</b>
<b>Alarm</b>	\$	<b>25.00</b>
<b>Total Other Utility Expenditures</b>	\$	<b>225.00</b>

**United States Bankruptcy Court  
Eastern District of Michigan**

In re Thomas J LeFevre

Debtor(s)

Case No. 10-48026Chapter 7

**DECLARATION CONCERNING DEBTOR'S SCHEDULES**

**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 31 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date March 29, 2010Signature: /s/ Thomas J LeFevre

Debtor

Date \_\_\_\_\_

Signature: \_\_\_\_\_

(Joint Debtor, if any)

[If joint case, both spouses must sign.]

**DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer \_\_\_\_\_

Social Security No. (Required by 11 U.S.C. § 110.) \_\_\_\_\_

*If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.*

Address \_\_\_\_\_

X \_\_\_\_\_

Signature of Bankruptcy Petition Preparer \_\_\_\_\_

Date \_\_\_\_\_

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

*If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.*

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the \_\_\_\_\_ [the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership] of the \_\_\_\_\_ [corporation or partnership] named as a debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_ sheets [total shown on summary page plus 1], and that they are true and correct to the best of my knowledge, information, and belief.

Date \_\_\_\_\_

Signature: \_\_\_\_\_

[Print or type name of individual signing on behalf of debtor]

*[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]*

*Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.*



# United States Bankruptcy Court Eastern District of Michigan

In re Thomas J LeFevre

Debtor(s)

Case No. 10-48026Chapter 7

## STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### DEFINITIONS

**"In business."** A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

**"Insider."** The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 1. Income from employment or operation of business

None

☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

**\$0.00**

SOURCE

**2009 - Unknown****\$0.00****2008 - Unknown**

### 2. Income other than from employment or operation of business

None

☐

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

**\$14,000.00**

SOURCE

**Pepper Bottoms - 2008 tax year**

AMOUNT	SOURCE
\$14,000.00	2009 - Pepperbottoms (est)
\$6,000.00	2010 - Pepperbottoms (est)

### 3. Payments to creditors

None

**Complete a. or b., as appropriate, and c.**

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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None

b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
------------------------------	------------------------------------	--	-----------------------

None

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Domestic Uniform Rental vs. Eastside Howards, Inc.,; and Thomas J Lefevre, jointly and severally Case#: 09-102088-CZ	Complaint	State of Michigan, Oakland County Circuit Court	Judgment - \$18,998.77

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
<b>Fifth Third Bank v Eastside Howards, Inc., a Michigan corporation, Thomas J Lefevre, an individual, Emmanuel Rothis, an individual, Sysco Detroit, LLC, a Michigan limited liability corporation, Pollard Banknote Limited Partnership, a foreign corporation, Michigan Department of Treasury Case#: 09-3071-PD</b>	<b>Complaint</b>	<b>State of Michigan, Circuit Court for the County of Macomb</b>	<b>Pending</b>
<b>Peoples State Bank vs TJL Marbles Corp., d/b/a Jacks's Waterfront Restaurant, and Thomas J Lefevre Case# 09-1704-CK</b>	<b>Collection</b>	<b>State of Michigan, Circuit Court for the County of Macomb</b>	<b>Judgment - \$74,748.03</b>
<b>Lloyd James Mathews v J&amp;T Development, LLC, a Florida limited liability company and Thomas J Lefevre</b>	<b>Complaint</b>	<b>State of Michigan, Circuit Court for the County of Wayne</b>	<b>Judgment - \$171,000.00</b>
<b>Sterling Sanitation, Inc v Thomas Lefevre, an individual, Blue Lagoon Marina LLC, a/k/a Lukas Marina, a/k/a Tom Lukas Marina, and Lukas Family LLC Case# 08-4840-CK</b>	<b>Complaint</b>	<b>State of Michigan, Circuit Court for the County of Macomb</b>	<b>Judgment - \$15,346.00</b>
<b>Fifth Third Bank, a Michigan Banking Corporation, Plaintiff, v. Thomas J LeFevre, an individual, Leonard Nadolski, Thomas J. LeFevre, Trustee under a trust agreement dated as of 4/19/93 for the benefit of Thomas J LeFevre, a trust; L-3 Investments, LLC., T.J.L. Marbles, Corp., a/k/a Jack's Waterfront Restaurant, L.N. Land Company, Inc., Peoples State Bank Case No: 09-3218-PD</b>	<b>Complaint</b>	<b>State of Michigan, In The Macomb County Circuit Court</b>	<b>Dismissed</b>

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
<b>Tangerine Moon Productions, LLC, and Jammin' DJ's Berkley, LLC vs T.J.L. Marbles Corp, d/b/a Jacl's Water Front, and Bob's Boat House, and Thomas LeFevre Case No. 089310-CK</b>	<b>Complaint</b>	<b>State of Michigan, 16th Judicial District Court in the County of Macomb</b>	<b>Pending</b>
<b>Kupelian Ormond &amp; Magy, P.C. v Tom LeFevre Case #: 09-1447-GC</b>	<b>Complaint</b>	<b>State of Michigan, 40th Judicial District, Judicial Circuit, County Probate</b>	<b>Pending</b>
<b>SPCP Group, LLC, a Delaware limited liability company as assignee of M&amp;I Marshall &amp; Ilsley Bank, a Wisconsin state chartered bank, as successor by merger to Gold Bank v Bayonne Investments, LLC, a Florida limited liability company; Thomas J LeFevre and Emanuel J Rothis and Bank of America, Huntington National Bank, and BB&amp;T a/k/a Branch Banking &amp; Trust Case#: 2008 CA 4508 NC</b>	<b>Garnishment</b>	<b>Circuit Court of the Twelfth Judicial Circuit in and for Sarasota County, Florida</b>	<b>Judgment - \$18,324,410.43</b>
<b>Kellogg &amp; Kimsey Construction Management, Inc. v Trendy &amp; Trendy, LLC, M&amp;I Marshall &amp; Ilsley Bank, and Thomas J LeFevre Case No: 2007-CA-010335NC</b>	<b>Complaint</b>	<b>Circuit Court of the Twelfth Judicial Circuit in and for Sarasota County, Florida</b>	<b>Pending</b>
<b>Shoreline Companies, Inc. v Tom LeFevre Case No: 09-1362-CK</b>	<b>Complaint</b>	<b>State of Michigan in the Macomb County Circuit Court</b>	<b>Pending</b>
<b>BCJJ, LLC v Thomas J LeFevre, Tom's Friends, LLC, Bayonne Investments LLC, Bayonne, LLC, Berlin Law Firm PA, Evan Berlin, Berland Investments, LLC, M&amp;I Marshall &amp; Ilsley Bank, TT LLC, Tom's S Corp; Case No. 09-CV-00551</b>	<b>Collection</b>	<b>Florida Federal District Court</b>	<b>Pending</b>

None ☐ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE  
BENEFIT PROPERTY WAS SEIZED

**Peoples State Bank  
1800 East 12 Mile  
Madison Heights, MI 48071**

DATE OF SEIZURE  
**3/10**

DESCRIPTION AND VALUE OF  
PROPERTY  
**Garnishment - \$1,000.00**

#### 5. Repossessions, foreclosures and returns

None



List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF  
CREDITOR OR SELLER

**IndyMac Bank  
1 Banting  
Irvine, CA 92618**

DATE OF REPOSSESSION,  
FORECLOSURE SALE,  
TRANSFER OR RETURN  
**10/09**

DESCRIPTION AND VALUE OF  
PROPERTY

**Foreclosure: 25685 N Maritime Circle, #98,  
Harrison Twp MI 48045**

#### 6. Assignments and receiverships

None



a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF  
ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None



b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS  
OF CUSTODIAN

NAME AND LOCATION  
OF COURT  
CASE TITLE & NUMBER

DATE OF  
ORDER

DESCRIPTION AND VALUE OF  
PROPERTY

#### 7. Gifts

None



List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF  
PERSON OR ORGANIZATION

RELATIONSHIP TO  
DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND  
VALUE OF GIFT

#### 8. Losses

None



List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE  
OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF  
LOSS WAS COVERED IN WHOLE OR IN PART  
BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

### 9. Payments related to debt counseling or bankruptcy

- None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Consumer Credit Counseling 100 Edgewood Avenue Suite 1800 Atlanta, GA 30303	06/25/09	\$125.00
David W. Steen, P.A. 602 South Boulevard Tampa, FL 33606-2630	2009	\$3000
Mike DiLaura & Associates, PC 105 Cass Avenue Mount Clemens 48043	Winter 2010	\$3,000.00
CCCS of Atlanta	Winter 2010	\$100 for pre and post petition credit education classes

### 10. Other transfers

- None ☐ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
Ken Szpotek 20403 Robin's Way Clinton Township, MI 48036	November 2009	1991 Jaguar XJS Sold for \$5,000.00

- None ☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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### 11. Closed financial accounts

- None ☒ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
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**12. Safe deposit boxes**

- None ☐ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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**13. Setoffs**

- None ☐ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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**14. Property held for another person**

- None ☐ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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**15. Prior address of debtor**

- None ☐ If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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**16. Spouses and Former Spouses**

- None ☐ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

**17. Environmental Information.**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

- None ☐ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☐ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☐ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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### 18 . Nature, location and name of business

- None ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Trendy & Trendy, LLC		14021 Bellagio Way Unit 307 Osprey, FL 34229	Real Estate	Opened 01/04/2004 - Current
Bayonne, LLC		14021 Bellagio Way Unit 307 Osprey, FL 34229		Opened 05/11/2005 - Current
Bayonne Investments, LLC		14021 Bellagio Way Unit 307 Osprey, FL 34229		Opened 09/27/2005 - Dissolved 1/11/2010
Blackburn Investments, LLC		5000 E Grand River Howell, MI 48843		Opened 03/07/2005 - Current
Skids Investments, LLC		5000 E Grand River Howell, MI 48843		Opened 03/07/2005 - Current
Jack's Land, LLC		5000 E Grand River Howell, MI 48843		Opened 02/16/2007 - Current
TT, LLC		14021 Bellagio Way Unit 307 Osprey, FL 34229		Opened 04/25/2005 - Current
Gulf Gate Towers, LLC		14021 Bellagio Way Suite 307 Osprey, FL 34229		Opened 05/17/2007 - Current
Pinnacle Development of Sarasota, LLC		14021 Bellagio Way Unit 307 Osprey, FL 34229		Opened 07/25/2001 - Current



NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Len & Tom's of Florida, Inc.		5000 E Grand River Howell, MI 48843		
DTM Development, Inc		5000 E Grand River Howell, MI 48843		
Eastside Howard's, Inc		23018 Greater Mack Ave Saint Clair Shores, MI 48080		Opened 08/01/2005 - Current
Francis, Inc.		24214 Jefferson Saint Clair Shores, MI 48080		Opened 02/10/1995 - Closed 2007
TJL Marbles Corporation		24214 Jefferson Saint Clair Shores, MI 48080		Opened 04/06/1993 - Current
Wilfred, Inc		24214 Jefferson Saint Clair Shores, MI 48080		Opened 02/01/1995 - Current
L.M.T. Corporation		5000 E Grand River Howell, MI 48843		Opened 04/17/1991 - Current
GLRS, LLC		14021 Bellagio Way Unit 307 Osprey, FL 34229		Opened 07/26/2004 - Current
LuBetty, LLC		25010 Little Mack Saint Clair Shores, MI 48080		Opened 02/01/2004 - 50% Ownership Transferred 01/01/2008
Corker, LLC		24214 Jefferson Saint Clair Shores, MI 48080		Closed
J&T Development, LLC		14021 Bellagio Way Suite 307 Osprey, FL 34229		Opened 08/05/2005 - Closed 2007
RJL-Kelly		5000 E Grand River Howell, MI 48843		Opened 05/21/1992 - Closed 2006
Tom's Friends, LLC		14021 Bellagio Way Unit 307 Osprey, FL 34229		Opened 11/22/2005 - Current
Tom's Friends II, LLC		14021 Bellagio Way Unit 307 Osprey, FL 34229		Opened 11/22/2005 - Current
Tom's S Corporation		14021 Bellagio Way Unit 307 Osprey, FL 34229		Opened 06/14/2005 - Current
DWD, LLC		14021 Bellagio Way Unit 307 Osprey, FL 34229		Opened 2007 - Current
Bayonne Development II, LLC		14021 Bellagio Way Unit 307 Osprey, FL 34229		Opened 05/25/2005 - Current

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Yacht Harbor, LLC		a/k/a Miller Development 5000 E Grand River Howell, MI 48843		Opened 01/23/2006 - Current
Tom Lukas Marina, LLC		24214 Jefferson Saint Clair Shores, MI 48080		Opened 2008 - Current
The Marina on 20 Mile Rd, LLC		24214 Jefferson Saint Clair Shores, MI 48080		Opened 2008 - Current
Emily Lucy Park, LLC		24214 Jefferson Saint Clair Shores, MI 48080		Opened 05/10/2005 - Closed 2005
Mr & Mrs, LLC		24214 Jefferson Saint Clair Shores, MI 48080		Opened 01/01/2004 - Closed 2005
Betilou, LLC		1163 Hollywood Grosse Pointe, MI 48236		Opened 01/01/2004 - Closed 2005
Little House Corporation		5000 E Grand River Howell, MI 48843		Opened 08/28/1986 - Closed 2004
9 Mile Harper LLC			Real Estate	

None ☒ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

#### 19. Books, records and financial statements

None ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS DATES SERVICES RENDERED  
Mike Laccricio, CPA

None ☒ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

**Mike Laccricio, CPA**

None

☐

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

**Comerica****M&I Bank****Fifth Third Bank****P O Box 630778****Cincinnati, OH 45263****People's State Bank****Wachovia****P. O. Box 96074****Charlotte, NC 28296****Bank of America****PO Box 30770****Tampa, FL 33630****Gold Bank****20. Inventories**

None

☐

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY  
(Specify cost, market or other basis)

None

☐

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY  
RECORDS**21 . Current Partners, Officers, Directors and Shareholders**

None

☐

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None

☐

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE  
OF STOCK OWNERSHIP

**22 . Former partners, officers, directors and shareholders**

None ☐ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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None ☐ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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**23 . Withdrawals from a partnership or distributions by a corporation**

None ☐ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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**24. Tax Consolidation Group.**

None ☐ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)
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**25. Pension Funds.**

None ☐ If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER (EIN)
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**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date <u>March 29, 2010</u>	Signature <u>/s/ Thomas J LeFevre</u> <u>Thomas J LeFevre</u> Debtor
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*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571*

**DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer <i>If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.</i>	Social Security No. (Required by 11 U.S.C. § 110.)
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Address

X

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Signature of Bankruptcy Petition Preparer

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Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

*If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.*